

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, August 31, 2017**

REGULAR MEETING

Chair Deborah Kafoury called the meeting to order at 9:37 a.m. with Commissioners Sharon Meieran, Loretta Smith and Lori Stegmann present. Vice-Chair Jessica Vega Pederson was excused.

Also attending were Jenny Madkour, County Attorney, and Marina Baker, Assistant Board Clerk.

Chair Kafoury: GOOD MORNING, WE ARE HAPPY TO HAVE YOU ALL HERE TODAY, AND BEFORE WE GET START I THINK COMMISSIONER MEIERAN WANTED TO MAKE AN ANNOUNCEMENT.

Commissioner Meieran: GREETINGS, IT'S GREAT TO BE BACK. I WANT TO OFFER A SPECIAL HELLO TO A SPECIAL GUEST WE HAVE IN THE AUDIENCE, CHARLIE TOWNER. OVER THERE IN THE BACK. HE'S THREE. HE JUST HAD A BIRTHDAY, SO ANYWAY, DON'T WANT TO GIVE TOO MUCH UNDO ATTENTION BUT HI CHARLI, WELCOME!

CONSENT AGENDA

- C.1 Notice of Intent to submit an application for up to \$290,000 from Multnomah County RFPQ: Ryan White Services for Low Income People Living with HIV
- C.2 Intergovernmental Agreement 250-1718 between MCSO and the Oregon State Marine Board for Law Enforcement Services related to the River Patrol Unit
- C.3 Intergovernmental Agreement Amendment 0709008-9, between MCSO and the City of Wood Village, for Law Enforcement Services
- C.4 Amendment of Intergovernmental Agreement 0607002-11, between MCSO and the City of Maywood Park, for Law Enforcement Services
- C.5 Budget Modification Lib-02-18 Reclassify 5 Positions
- C.6 Budget Modification# NonD-02-18: Reclassifies a Program Specialist to Program Specialist Senior in the Office of Diversity and Equity
- C.7 Budget Modification NonD-03-18 Reclassifies a Graphic Designer to a Public Affairs Coordinator in the Communications Office

- C.8 Budget Modification HD-03-18: Authorizing three position reclassifications within the Health Department
- C.9 Budget Modification # HD-04-18: Authorizing one position reclassification within the Health Department
- C.10 Budget Modification # DCM-01-18: Reclassification of a Data Analyst to a Research and Evaluation Analyst Senior (NR) in DCM
- C.11 Budget Modification # DCS-02-18: Reclassification of a Division Director 1 position to Division Director 2 in DCS Animal Services
- C.12 Budget Modification # DCS-03-18: Reclassification of an Office Assistant 2 to an Operations Supervisor in DCS Animal Services
- C.13 Appointments to the Multnomah County Bicycle and Pedestrian Citizen Advisory Committee

Chair Kafoury: MAY I HAVE A MOTION ON THE CONSENT CALENDAR? COMMISSIONER SMITH MOVES, COMMISSIONER STEGMANN SECONDS APPROVAL OF THE CONSENT CALENDAR, ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE CONSENT CALENDAR IS APPROVED.

PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person. This is a time for the Board to hear public testimony, not for Board deliberation.

Board Clerk: PLEASE COME FORWARD WHEN I CALL YOUR NAME. [READS NAMES]

Ms. Tracey: HI, I AM VICKI TRACEY. I WAS HERE 11 MONTHS AGO ASKING YOU FOLKS FOR SOME HELP WITH THE SQUIRREL/RAT FEEDING PROBLEM IN MY NEIGHBORHOOD. YOU GAVE ME SOME SUGGESTIONS, WHICH WAS TO CALL CHRIS AT CONTROL, I SPOKE WITH HIM AT LENGTH. TRIED NEIGHBORHOOD MEDIATION, WHICH THIS PERSON DIDN'T ANSWER THE PHONE, DIDN'T RESPOND TO THE LETTERS. AS I ASSUMED HE WOULDN'T BECAUSE THAT'S WHO HE IS. AND THEN I CALLED EVERY SIX OR SEVEN WEEKS TO SEE WHAT THE UPDATE WAS, AND NOTHING WAS HAPPENING. I FINALLY CAME BACK IN THE BEGINNING OF JULY AND CHAIR KAFOURY YOU SENT ME TO YOUR ASSISTANT, CHRISTIAN. WHO I SPOKE WITH AT LENGTH. AND THEN HE SENT ME TO HAYDEN MILLER, WHO I SPOKE WITH AT LENGTH. AND I WAIT, I DON'T KNOW, PROBABLY THREE WEEKS OR SO. AND I SPOKE WITH HIM SEVERAL TIMES. HE SAID YEAH I'M WORKING WITH IT. WE'RE WORKING WITH THE HEALTH DEPARTMENT. WE'RE GETTING EVERYTHING TOGETHER.

Ms. Tracey: THEN I RECEIVED ON JULY 19 THIS EMAIL. WHICH ESSENTIALLY SENT ME BACK TO CHRIS AT VECTOR CONTROL, TOLD ME TO FILE A THIRD PARTY COMPLAINT, BUT THE WAY THAT THE ORDINANCE, THE WAY THE LAW READS IS HE HAS TO GIVE PERMISSION FOR YOU TO GO ON HIS PROPERTY. THAT'S WHY THIS IS SO DISTURBING TO ME. I CAN'T DO ANYTHING ABOUT IT, AND NOW I AM HERE TODAY. THEN I CALLED HAYDEN TO ASK HIM TO SPEAK WITH ME ABOUT IT, HE DIDN'T ANSWER HIS PHONE. HE DIDN'T RETURN MY CALL. THEN I CALLED CHRISTIAN, HE DIDN'T ANSWER HIS PHONE, HE DIDN'T RETURN MY CALL. I WANTED AN EXPLANATION, I WANTED TO TALK TO SOMEONE ABOUT WHY YOU DECIDED THAT AT THIS TIME DUE TO ISSUES RELATING TO THE COUNTY'S AUTHORITY AND JURISDICTION AROUND PUBLIC HEALTH AND NEIGHBORHOOD AFFAIRS, WE ARE NOT PREPARED TO CHANGE ANYTHING. WHY? IT SEEMS LIKE A NO-BRAINER TO ME, SO I DON'T UNDERSTAND, AND NOW I AM NOT GETTING AN EXPLANATION SO TODAY I AM HERE TO TELL YOU HOW SPECTACULARLY DISAPPOINTED I AM IN YOUR RESPONSE OR ACTUALLY NONRESPONSE. I DON'T KNOW WHAT TO SAY. THERE YOU ARE.

Chair Kafoury: YOU ARE IN LUCK BECAUSE CHRISTIAN IS RIGHT OVER HERE AND HE'S HAPPY TO TALK WITH YOU AND I AM JUST SORRY THAT WE CANNOT OFFER YOU MORE THAN WE CAN OFFER YOU AT THIS TIME.

Ms. Tracey: ARE YOU AWARE OF IT? WERE YOU AWARE THAT THAT'S WHAT THE ANSWER WAS? THAT WE'RE NOT DOING ANYTHING NOW?

Chair Kafoury: THIS FORUM AT THIS MOMENT IS NOT THE TIME TO ENGAGE IN A CONVERSATION, I AM HAPPY IF YOU WANT TO STAY UNTIL THE END OF THE MEETING OR MAKE AN APPOINTMENT TO COME AND TALK WITH ME. THANK YOU.

Mr. Lightning: GOOD MORNING I AM LIGHTNING AND I REPRESENT LIGHTNING SUPER WATCHDOG X. WE HAVE HAD A REAL GOOD AUDIT AT THE CITY OF PORTLAND ON THEIR REVENUE AND EXPENSES. TOTAL REVENUE WAS 1.9 BILLION IN 2016. AND OF COURSE THEY SPEND 2 BILLION ON EXPENSES, THAT WILL CONTINUE TO HAPPEN, AND THE REALITY, ALSO, IS THAT THEY ARE IN CONTROL OF 36 BILLION IN ASSETS. THAT'S REPLACEMENT COSTS, AND AGAIN THAT'S A LOT OF MONEY. 36, BUT YET WE HAVE SO MANY PEOPLE OUT ON THE SIDEWALKS RIGHT NOW HOMELESS. AGAIN YOUR PENSIONS ARE BLOATED. YOUR SALARIES ARE BLOATED. IF WE ARE IN A STATE OF EMERGENCY OF HOUSING, I WANT A MORATORIUM PUT ON ANY PAY RAISES TO ANY CITY EMPLOYEES OR ELECTED OFFICIALS. YOU CALL IT A STATE OF EMERGENCY. STOP PAYING YOURSELVES, PAY INCREASES. STOP PAYING YOURSELF PAY INCREASES. YOU ARE NOT GETTING THE JOB DONE. LISTEN TO ELON MUSK AND MARK ZUCKERBERG.

UNIVERSAL, BASIC INCOME WILL HAVE TO BE IMPLEMENTED. WE HAVE TO START DOING IT. WE HAVE TO START PLANNING. WE HAVE TO START LOOKING

AT HAWAII, STEPPING IN TO BEGIN TO DO THIS. WE HAVE TO LOOK AT THEM WILLING TO PUT THEMSELVES OUT THERE AND SAY THIS IS THE DIRECTION THAT WE HAVE TO GO. LET'S START LOOKING AT THE OVERSEAS MONEY, NUMBER ONE. LET'S GET THESE CORPORATIONS TO REPATRIATE THE MONEY BACK TO THE UNITED STATES. WE'RE TALKING APPLE, 230, PFIZER 197 BUILT, MICROSOFT, 124 BILLION, GENERAL ELECTRIC, 82 BILLION. WE'RE TALKING INTEL, MY GOOD FRIENDS AT INTEL, 46 BILLION. LET'S BRING IT BACK TO THE UNITED STATES. NIKE, MY GOOD FRIEND PHIL KNIGHT, I WANT THAT 10 BILLION BROUGHT BACK TO THE UNITED STATES. I WANT THE TECH INDUSTRY, THE CORPORATIONS TO BEGIN TO CREATE A COMMITTEE WITH ELON MUSK AND MARK ZUCKERBERG AT THE LEADERS AND TO START TO FUND A UNIVERSAL BASIC INCOME PLAN. INVESTMENT STRATEGY.

Mr. Lightning: YOU HAVE THE ABILITY TO DO THIS, THE TECHTRONIC INDUSTRY, YOU HAVE THE ABILITY TO REFINE THE WHOLE WELFARE SYSTEM OVER 126 PROGRAMS RIGHT NOW IF NOT MORE. YOU HAD THE ABILITY TO BRING THE MONEY BACK FROM OVERSEAS. YOU HAVE THE ABILITY TO ALSO STOP ALL FOSSIL FUEL SUBSIDIES, WHICH YOU KNOW AND I KNOW IS UP IN THE POSSIBLY THE TRILLIONS OF DOLLARS. WE'RE TALKING RIGHT NOW ON BRINGING BACK FROM OVERSEAS 1 TO 3 TRILLION, CUTTING THE FOSSIL FUEL SUCCESS DIES ANOTHER 1 TRILLION. GENTLEMEN IN THE TECH INDUSTRY IT'S TIME YOU STEP UP. IT'S TIME YOU ELIMINATE HOMELESSNESS. IT'S TIME UNIVERSAL BASIC INCOME TO PUT IT INTO PLACE, THANK YOU GENTLEMEN.

Mr. Delk: GOOD MORNING, I AM DAVID DELK, AND I AM A MEMBER OF THE ELECTIONS IN MULTNOMAH COUNTY. THE GROUP THAT PASSED SUCCESSFULLY THE LIMITS ON CAMPAIGN CONTRIBUTIONS FOR THE COUNTY IN NOVEMBER OF LAST YEAR WITH A 90% APPROVAL. ONE OF THE PROVISIONS OF THAT MEASURE WAS THAT PROVISIONS, I WILL READ IT, THE PROVISIONS OF THIS AMENDMENT SHALL BE IMPLEMENTED BY ORDINANCE TO BE OPERATIVE NOT LATER THAN SEPTEMBER 1ST, 2017. THAT'S TOMORROW. I AM WONDERING AS FAR AS I KNOW, NOTHING HAS BEEN DONE TO DO THAT. SO I AM WONDERING IF THERE IS, ACTUALLY, PLANS? HAVE YOU TALKED ABOUT IT? WHERE ARE YOU AT? I KNOW THAT THERE IS A VALIDATION PROCESS GOING ON WITH THE COURTS. THAT DOES NOT I WANT VALIDATE THIS REQUIREMENT.

Chair Kafoury: I AM HAPPY TO HAVE NANCY BENNETT, MY CHIEF OF STAFF, RIGHT HERE, AND YOU CAN CHAT WITH HER, AND SHE WILL FILL YOU IN. THANK YOU.

Mr. Delk: I WILL ALSO POINT OUT THAT WE DID PROVIDE SUGGESTED IMPLEMENTATION ORDINANCE TO YOU, AND I PROVIDED MORE COPIES TODAY.

Mr. Walsh: GOOD MORNING. MY NAME IS JOE WALSH. I REPRESENT INDIVIDUALS FOR JUSTICE. WELCOME BACK. I HAD TO LOOK UP YOUR NAMES. I'VE BEEN GONE SO LONG. IN YOUR ABSENCE THERE WAS AN ARTICLE, IN THE GUARDIAN. I SENT YOU COPIES YESTERDAY. PROBABLY YOU DIDN'T GET TO READ IT THAT

FAST. HOWEVER YOU DID GET A LETTER FROM SARAH AT THE BEGINNING OF THE MONTH WHEN THIS ARTICLE CAME OUT. THE ARTICLE IS WE TAKE OUR INMATES FROM OUR JAILS, AND WE TAKE THEM TO CAMPS THAT THE HOMELESS HAVE TRIED TO STRUGGLE TO SURVIVE, AND WE HAVE THEM TEAR DOWN THE CAMPS. NOW THAT IS A NEWMAN ON ITS FACE, ON ITS OWN. BUT THEN THERE IS A SECOND PART OF THE ARTICLE THAT JUST SET ME RIGHT UP THROUGH THE CHAIR. WE USE THE INMATES TO CLEAN AND DO WORK AND WE PAY THEM \$1 A DAY. FOR THEIR WORK. THAT'S SLAVE LABOR. THAT'S WHAT THIS SAYS. THIS SAYS SLAVE LABOR. THAT'S WHAT YOU HAVE.

Mr. Walsh: YOU! MY FRIENDS! THE PEOPLE THAT I BRAG ABOUT. ALLOW YOUR SHERIFF TO USE SLAVE LABOR! YOU DO NOTHING ABOUT IT. WHAT DID YOU DO ABOUT IT SHARON? WHAT DID YOU DO? DID YOU PICK UP THE PHONE AND SAY TO THE SHERIFF, ARE YOU NUTS? THIS IS NOT 1700. THIS IS NOT 1600! THIS IS 2017! WHAT DID YOU DO? WHY DID WE ELECT YOU? YOU KNOW ABOUT THIS. YOU CONTROL THEIR FUNDING. YOU COULD CUT THEM OFF IN A MINUTE. YOU COULD PICK UP THE PHONE AND SAY TO THAT SHERIFF, IF YOU DO THIS WE WILL NOT GIVE YOU ANY OVERTIME. NONE! I WANT TO HEAR EVERY WEEK. I WILL BE HERE EVERY WEEK. EVERY WEEK! AND MAYBE OUTSIDE IF I REALLY GET PISSED. WHAT IS THE MATTER WITH YOU? A DOLLAR A DAY? YOU CANNOT BUY A CANDY BAR FOR A DOLLAR A DAY. THEY DESERVE THE GOING RATE IN OREGON. WHATEVER IT IS NOW. \$11, \$12. WE WOULD LIKE TO SEE \$15, BUT IF YOU USE LABOR, PAY THEM! I AM ASHAMED OF YOU.

REGULAR AGENDA

R.1 First Reading and Public Hearing to Approve Ordinance Amending MCC Chapter 3 – Board of Commissioners to Establish the Aging Services Advisory Council (“ASAC”). Presenters: Erin Grahek, ADVSD Community Services Program Mgr & Jonathan Strauhull, Assistant County Attorney.

Chair Kafoury: COMMISSIONER STEGMANN MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF THE FIRST READING. GOOD MORNING.

Mr. Strauhull: GOOD MORNING. MADAM CHAIR, COMMISSIONERS, THIS IS THE FIRST READING OF THE PROPOSED ORDINANCE TO AMEND CHAPTER 3 OF THE COUNTY CODE AND ADD 3.380 TO 3.3 AND CREATE THE AGING SERVICES ADVISORY COUNCIL. AND BY THE WAY I AM JONATHAN STRAUHULL FROM THE COUNTY ATTORNEY'S OFFICE.

Ms. Grahek: GOOD MORNING MADAM CHAIR, COMMISSIONERS. MY NAME IS ERIN GRAHEK, THE COMMUNITY SERVICES MANAGER WITH AGING AND DISABILITY AND VETERAN SERVICES. WE ARE HERE THIS MORNING TO BRING BEFORE YOU THIS ORDINANCE, WHICH IS TO ESTABLISH AN AGING SERVICES ADVISORY COUNCIL FOR THE FIRST TIME THROUGH ORDINANCE. HISTORICALLY THE OLDER AMERICANS ACT REQUIREMENT THAT THE COUNTY, THE OLDER AMERICANS ACT REQUIREMENT THAT THE COUNTY HAS AN ADVISORY

COUNCIL TO US AS AN AREA AGENCY ON AGING WAS MET BY CONTRACTING THE ESTABLISHMENT AND THE STAFFING OF A SENIOR ADVISORY COUNCIL TO THE NONPROFIT ELDERS IN ACTION. IN THE LAST YEAR ADVSD DETERMINED IT WAS MORE CONSISTENT TO STAFF THE ADVISORY COUNCIL OURSELVES SIMILAR TO HOW WE WORK WITH OUR OTHER ADVISORY GROUPS. SO WE TERMINATED THE ELDERS IN ACTION CONTRACT EFFECTIVE DECEMBER 31, 2016, AND BEGAN EXPLORING THE BEST WAYS TO COORDINATE AN ADVISORY COUNCIL FOCUSED ON SERVICES FOR OLDER ADULTS.

Ms. Grahek: SO IN JUNE OF THIS YEAR THE COUNTY HUMAN SERVICES BEGAN A REVIEW PROCESS WITH THE COUNTY ATTORNEY'S OFFICE TO EVALUATE THE BY-LAWS AND THE STRUCTURE OF THIS SENIOR ADVISORY COUNCIL FACILITATED BY THE COUNTY AND WE RECOMMENDED THAT AN AGING SERVICES ADVISORY COUNCIL BE ESTABLISHED BY ORDINANCE IN THE COUNTY CODE CONSISTENT WITH THE COUNTY PRACTICE FOR OTHER COMMUNITY GROUPS, ADVISORY GROUPS AND BETTER MEET THE OBLIGATIONS IN THE OLDER AMERICANS ACT.

DCHS AS A RESULT OF THIS ORDINANCE EXPECTS THE MOST SIGNIFICANT OUTCOMES THAT WE EXPECT ARE FIDELITY 2 AND DIRECT ALIGNMENT WITH THE OLDER AMERICANS ACT. BROADER REPRESENTATION OF MEMBERSHIP ACROSS OUR COMMUNITY. CLARITY OF SCOPE FOR MEMBERS THAT WILL PROVIDE US AS THE AREA AGENCY ON AGING, CLEAR GUIDANCE, FEEDBACK, AND DIRECTION ON OUR PROGRAMS, POLICIES, AND INITIATIVES. WE HAVE ALREADY STARTED OUTREACH ACTIVITIES AND THE RECEPTION THAT WE HAVE EXPERIENCED DURING COMMUNITY OUTREACH AND RECRUITMENT EFFORTS HAS BEEN VERY ENCOURAGING. TO DATE WE HAVE PARTICIPATED IN 11 COMMUNITY OUTREACH EVENTS AND HAVE POSTED OUR APPLICATION ONLINE AS WELL AS A FLYER IN A NUMBER OF LANGUAGES. WE'VE RECEIVED APPLICATIONS FROM ONE MEMBER OF THE FORMER ADVISORY COUNCIL GROUP, AND WE ARE IN DISCUSSION WITH FIVE POSSIBLE NEW MEMBERS. TODAY IS THE FIRST READING OF THE ORDINANCE. WE WILL BE BACK NEXT WEEK, AND I WANT TO KNOW IF YOU HAVE ANY QUESTIONS FOR US.

Chair Kafoury: DO WE HAVE ANY QUESTIONS? COMMENTS?

Commissioner Smith: YES, MADAM CHAIR I HAVE A QUESTION. THANK YOU FOR GIVING US THIS UPDATE. ARE THERE ANY OTHER STEPS OR PROCESSES THAT WE HAVE TO GO THROUGH OTHER THAN THE ORDINANCE CHANGE? WITH THE SECOND READING?

Ms. Grahek: I DON'T THINK SO IN TERMS OF THAT.

Commissioner Smith: DO WE HAVE TO DO ANYTHING ELSE?

Ms. Grahek: WE WILL MOVE TO DEVELOPMENT OF BY-LAWS AND PROCEDURES.

Mr. Strauhull: COMMISSIONER SMITH, IT'S THE BY-LAWS HAVE TO BE INCORPORATED. WE HAVE TO FINISH THE RECRUITMENT PROCESS TO FILL OUT THE MEMBERS BUT ESSENTIALLY THE STRUCTURE WILL BE IN PLACE ONCE THE ORDINANCE IS ADOPTED.

Commissioner Smith: THANK YOU FOR ADHERING TO THE OLDER AMERICANS ACT AND MAKING SURE THAT WE ARE IN COMPLIANCE. THANK YOU.

Commissioner Stegmann: I HAVE A COUPLE OF QUESTIONS, WERE WE CONTRACTING WITH ELDERS IN ACTION PREVIOUSLY, AND THERE WAS A COST TO THAT? OR WAS THERE? YES?

Ms. Grahek: YES.

Commissioner Stegmann: SO THIS A VOLUNTEER BOARD, OR GROUP, SO THERE IS A COST SAVINGS BECAUSE WE NO LONGER HAVE THAT CONTRACT?

Ms. Grahek: YES.

Commissioner Stegmann: I SEE WHERE YOU HAVE GOT 50% OVER -- WHAT DOES THAT MEAN? MORE THAN 50% OLDER ADULTS?

Mr. Strauhull: THE OLDER AMERICANS ACT, AGE 60 AND OLDER.

Commissioner Stegmann: OK. SO ARE THERE DEMOGRAPHIC REQUIREMENTS LIKE I WOULD LIKE TO HAVE EAST COUNTY REPRESENTATION AND IS THERE MINORITY REPRESENTATION GUIDELINES AS WELL?

Mr. Strauhull: YES. ESSENTIALLY THE LANGUAGE OF THE ORDINANCE IS STRAIGHT FROM THE FEDERAL RULES, AND YOU KNOW WE ARE GOING TO SEEK A MORE DIVERSE COUNCIL THAN HISTORICALLY WE HAVE HAD. ALL IT IS IN SECTION 24, IT TALKS ABOUT THE INCLUSION OF MINORITY PERSONS. SO THAT IS PART OF THE MAKEUP REQUIRED BY THE ORDINANCE.

Commissioner Stegmann: OK. SO IT SOUNDS LIKE YOU WILL BE ADDRESSING AS YOU MOVE FORWARD AND GET THE BY-LAWS. ARE ANY OF THE FOLKS THAT WERE PREVIOUSLY SERVING GOING TO BE SERVING OR IS THAT TO BE DETERMINED OR HAVE THEY APPLIED?

Ms. Grahek: ONE FORMER MEMBER HAS APPLIED. AT THE TIME THAT WE MET WITH THEM IN JUNE AND LET THEM KNOW WE WOULD BE MOVING FORWARD WITH THIS NEW MODEL, WE ENCOURAGED EVERYONE TO CONSIDER REAPPLYING. ALL APPLICATIONS WILL BE CONSIDERED AND WELCOMED.

Commissioner Stegmann: WHO DETERMINES THOSE FOLKS, WHETHER OR NOT THEY ARE ACCEPTED?

Ms. Grahek: THE LEADERSHIP IN AGING DISABILITY AND VETERANS.

Commissioner Stegmann: GREAT, THANK YOU.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS? DO WE HAVE ANY PUBLIC COMMENT, MARINA?

Board Clerk: NO, WE DON'T.

Chair Kafoury: THANK YOU. ALL RIGHT. ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE FIRST READ IS APPROVED AND THE SECOND READING IS SCHEDULED FOR THURSDAY, SEPTEMBER 7.

R.2 Notice of Intent to Submit an Application for \$7,888,464 to the Criminal Justice Commission for Justice Reinvestment Funds. Presenter: Abbey Stamp, Executive Director, LPSCC.

Chair Kafoury: COMMISSIONER STEGMANN MOVES, COMMISSIONER MEIERAN SECONDS APPROVAL OF R.2.

Ms. Stamp: GOOD MORNING MADAM CHAIR AND MEMBERS OF THE COMMISSION. ABBEY STAMP. EXECUTIVE DIRECTOR OF THE MULTNOMAH COUNTY LOCAL PUBLIC SAFETY COORDINATING COUNCIL. SORRY I JUST RAN DOWN HERE. THIS IS THE NOTICE OF INTEND TO APPLY FOR 7,888,464 FOR THE CRIMINAL JUSTICE COMMISSION TO ADMINISTER OUR MULTNOMAH COUNTY JUSTICE REINVESTMENT PROGRAM FOR FISCAL YEAR 2018, THAT WOULD BE 3,944,232, WHICH IS HALF OF THAT AMOUNT BECAUSE THE 7.8 IS FOR THE BY BIENNIUM. THE CRIMINAL JUSTICE COMMISSION IS THE GRANTING AGENCY. ALL THESE FUNDS COVER ADMINISTRATION OF THE MCJRP, JUSTICE REINVESTMENT PROGRAM, SERVICES TO VICTIMS OF CRIME AND ALSO A REQUIRED EVALUATION COMPONENT OF THE PROGRAM. AS MENTIONED IN THE TUESDAY BRIEFING, THIS AMOUNT IS 19%, WHICH IS A FORMULA FROM THE 40.1 STATEWIDE AMOUNT THAT WAS GIVEN TO THE STATE THROUGH THE LEGISLATIVE BUDGETING PROCESS. AND MULTNOMAH COUNTY IS ELIGIBLE TO APPLY FOR 19% OF THOSE.

THE APPLICATION IS DUE TODAY. AND AS ALWAYS WE WILL RETURN WITH THE BUDGET MODIFICATION TO SPEAK ABOUT THE SPECIFICS OF THE APPLICATION AND ANY PROGRAMMATIC OR POLICY COMPONENTS YOU WOULD LIKE TO DISCUSS. ONE ADDED THING THAT I SHOULD ADD IS I WILL BE COMING BEFORE THE BOARD LATER THIS MONTH BECAUSE THERE WILL BE A SUPPLEMENTAL FUND FOR JUSTICE REINVESTMENT FUNDING THAT WILL ADD TO OUR EXISTING APPLICATION FOR THE 7.8. WE WILL DISCUSS THOSE DETAILS UNDER THAT.

Chair Kafoury: THANK YOU. DO WE HAVE ANY QUESTIONS OR COMMENTS FROM THE BOARD? ALL RIGHT. I THINK THAT WE HAVE HAD A THOROUGH DISCUSSION OF THIS AT OUR BOARD BRIEFING AND ALSO DURING THE BUDGETING PROCESS, WHERE WE DID NOT KNOW EXACTLY HOW MUCH MONEY WE WERE GOING TO GET, THE LEGISLATURE WOULD APPROPRIATE BUT WE DID KNOW THAT WE WOULD BE ELIGIBLE TO RECEIVE SOME. THANK YOU FOR THE GREAT WORK ALL OUR PARTNERS HAVE DONE IN THIS AREA AND LOOK FORWARD TO THE SUPPLEMENTAL PIECE COMING OUT SOON. THANK YOU. ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE NOTICE OF INTENT IS APPROVED.

R.3 Notice of Intent to Submit an Application for up to \$827,530 per year for 3 years to Ryan White Part C – Early Intervention Services Program. Presenters: Jodi Davich, HIV Health Services Center Manager; Emily Borke, Grant Manager, Alison Frye, Health Services Development Administrator.

Chair Kafoury: COMMISSIONER STEGMANN MOVES AND COMMISSIONER MEIERAN SECONDS APPROVAL OF R.3.

Ms. Frye: ALISON FRYE WITH THE HEALTH DEPARTMENT AND JODI DAVICH AND EMILY BORKE WITH THE HIV CLINIC. WE ARE HERE REQUESTING YOUR APPROVAL FOR OUR APPLICATION FOR THE RYAN WHITE PART C FUNDS, THIS IS OUR COMPETING CONTINUATION APPLICATION YEAR WHICH WE GO THROUGH ABOUT EVERY THREE YEARS. WE HAVE BEEN RECEIVING THESE FUNDS SINCE 1990, SO IT'S AN ONGOING FUNDING SOURCE FOR THE CLINIC. I AM GOING TO LET JODI TALK ABOUT THE CLINIC SERVICES AND POPULATION.

Ms. Davich: GOOD MORNING CHAIR KAFOURY AND COMMISSIONERS. I AM JODI DAVICH. I MANAGE THE COUNTY'S HIV CLINIC. AND AS A LITTLE BACKGROUND, OUR CLINIC IS THE ONLY RYAN WHITE FUNDED MEDICAL CLINIC IN THE STATE. AND WE SERVE OVER 1450 CLIENTS EACH YEAR AND OUR POPULATION IN THE CLINIC IS GROWING. OUR PRIMARY SERVICE IS TO PROVIDE HIV SPECIALTY CARE AND PRIMARY CARE. WE PROVIDE OUR HEALTH SERVICES IN THE PATIENT CENTERED MODEL. SO WE HAVE FOUR PROVIDER TEAMS SERVING THESE 1400 PLUS CLIENTS, AND OUR CLIENTS, WHEN THEY BECOME A PATIENT, I HAVE A VERY THOROUGH PSYCHOSOCIAL MEDICAL ASSESSMENT, SO THAT WE CAN IDENTIFY INDIVIDUAL BARRIERS TO ENGAGE, IN CARE, AND SUPPRESSING THEIR VIRAL LOAD.

IN ADDITION TO PROVIDING MEDICAL CARE, WE HAVE MEDICAL CASE MANAGEMENT SERVICES, WE HAVE ON-SITE MENTAL HEALTH SERVICES. WE HAVE COMMUNITY HEALTH WORKER SERVICES. WE PROVIDE CLINICAL PHARMACY SERVICES TO ADVISE BOTH THE PROVIDERS ON THE BEST MEDICATION REGIMENS AND DRUG INTERACTIONS AS WELL AS MEETING INDIVIDUALLY WITH PATIENTS TO TALK ABOUT ADHERENCE, AND THE PROGRESSION OF THE DISEASE AND THE IMPORTANCE OF TAKING THEIR HIV

MEDICATIONS. ADDITIONALLY OUR CLINIC, BECAUSE PEOPLE LIVING WITH HIV HAVE A HIGHER RISK OF ANAL CANCER, SO WE HAVE AN ASSESSMENT AND TREATMENT PROGRAM.

Ms. Davich: WE HAVE HAD THAT PROGRAM SINCE 2007, AND WE WERE ONE OF THE FIRST HIV PROGRAMS TO IMPLEMENT THAT IN THE NATION. ALSO IN 2007 WE STARTED TREATING OUR OWN HIV PATIENTS WHO WERE CO-INFECTED WITH HEP-C, AND THEN ABOUT THREE YEARS AGO WE STARTED TREATING PRIMARY CARES, NON-HIV PATIENTS WHO HAVE HEP-C, AND SO TO DATE WE HAVE CURED HUNDREDS OF PATIENTS WITH HEP-C, SO WE ARE REALLY EXCITED THAT WE WERE ABLE TO EXPAND THOSE SERVICES TO INCLUDE NON-HIV COUNTY PATIENTS. THE PURPOSE OF THIS GRANT IS TO SUPPORT MEDICAL SERVICES, AND SO WE USED THE MONEY TO PAY FOR THE SALARIES OF DOCTORS, NURSE PRACTITIONERS, NURSES, AND SOMETIMES M.A.'S, AND THEN THIS WRAP-AROUND SUPPORT FOR THAT COMES FROM THEIR BILLABLE VISITS, AND THOSE REVENUES, ROUGH SUPPORT THINGS LIKE THE BUILDING, THE ELECTRONIC HEALTH RECORD, THE FRONT DESK, THE ADMINISTRATIVE SALARY, THAT TYPE OF THING.

AGAIN AS ALISON SAID THIS IS OUR COMPETING YEAR. WE'RE COMPETING FOR THE PROJECT TO CONTINUE FOR THREE MORE YEARS. OVER THE COURSE OF THE THREE YEARS, IT WILL BE ABOUT 2.5 MILLION. AND SO IT'S REALLY AN IMPORTANT PART OF WHAT WE DO. I LEFT FOR EACH OF YOU JUST A LITTLE HANDOUT THAT PROVIDES MORE DETAILS ABOUT THE CLINIC, AND THEN ALSO ASIDE FROM THIS GRANT APPLICATION WE'RE COMING UP ON AIDS WALK, SO I PROVIDED SOME INFORMATION ABOUT THAT, AND ALSO OUR TEAM IS WEARING BASEBALL CAPS WITH THE AIDS RIBBON, AND SO I THOUGHT THAT YOU MIGHT ENJOY THOSE. DO YOU HAVE ANY QUESTIONS?

Chair Kafoury: QUESTIONS OR COMMENTS? THANK YOU, YOU ALWAYS GIVE SUCH A THOROUGH DESCRIPTION AND I APPRECIATE IT BECAUSE THERE IS A LOT GOING ON, AND IT'S IMPORTANT FOR US TO REMEMBER ALL OF THE GOOD WORK THAT WE ARE DOING ESPECIALLY AS WE ARE TRYING TO, AS A WORLD END AIDS AND SOMETIMES IN ALL THE CRAZINESS THAT'S GOING ON WE FORGET ABOUT THE STUFF THAT'S GOING ON.

Ms. Davich: AND THAT IT'S STILL GROWING IN OUR COMMUNITY. I ALSO WANTED TO INTRODUCE EMILY BORKE. LAST NOVEMBER WE WERE REALLY FORTUNATE. SHE'S BEEN AN EXTRAORDINARY MEDICAL CASE MANAGER WITH THE COUNTY FOR OVER SIX YEARS, AND SHE TOOK A ROLE AS A PROGRAM SUPERVISOR, SO SHE IS TAKING OVER WORKING WITH ALISON TO WRITE THE GRANTS, DO THE REPORTING, SHE OVERSEES OUR QUALITY PROGRAM, AND THEN IN ADDITION SHE'S AN LCSW SO SHE IS PROVIDING CLINICAL SUPERVISION TO OUR MEDICAL CASE MANAGERS AND OUR PATIENT NAVIGATORS WHO ARE OUT IN THE FIELD EVERY DAY BRINGING PATIENTS IN.

SO YOU WILL GET TO KNOW HER MORE BECAUSE SHE'LL COME WITH ALISON AND MAKE THESE PRESENTATIONS.

Ms. Frye: WHAT SHE IS SAYING, SHE'S RETIRING IN OCTOBER SO THIS IS PROBABLY THE LAST TIME THAT YOU WILL SEE HER HERE.

Chair Kafoury: THANKS FOR MAKING THE INTRODUCTION FOR US, AND I WANT TO THANK YOU FOR HOW MANY YEARS HAVE YOU BEEN WITH MULTNOMAH COUNTY?

Ms. Davich: I'VE BEEN WITH THE COUNTY 17 YEARS AND WITH THE CLINIC 11 YEARS, GOING ON OVER 11 YEARS.

Chair Kafoury: AMAZING. YOU WILL DEFINITELY BE MISSED. WE APPRECIATE EVERYTHING, AND EVERY TIME YOU COME BEFORE US. YOU ARE SO VERY THOROUGH AND HELP US TO LEARN MORE ABOUT WHAT'S GOING ON, BUT WE ARE EXCITED TO HAVE YOU AS WELL. THANK YOU. ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE NOTICE OF INTENT IS APPROVED. THANKS.

R.4 Resolution Approving the Acquisition of Certain Real Property Interests for the NE Woodard Road Project. Presenters: Riad Alharithi, Engineering Services Manager and Courtney Lords, Assistant County Attorney.

Chair Kafoury: COMMISSIONER STEGMANN MOVES, COMMISSIONER MEIERAN SECONDS APPROVAL OF R.4.

Ms. Lords: GOOD MORNING CHAIR AND MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS. I AM COURTNEY LORDS WITH THE COUNTY ATTORNEY'S OFFICE, AND WITH ME IS RIAD ALHARITHI, THE ENGINEERING SERVICES MANAGER FOR TRANSPORTATION. THE MATTER THAT WE ARE HERE ON TODAY IS A RESOLUTION THAT WILL MORE OR LESS BE YOUR BLESSING FOR THE ACQUISITION OF CERTAIN REAL PROPERTY INTERESTS ALONG WOODARD ROAD. AND WHAT THAT IS WE WERE HERE BACK IN MARCH WHERE WE ASKED FOR YOUR PERMISSION TO BEGIN PROPERTY ACQUISITION AND NEGOTIATIONS WITH THE PROPERTY OWNERS. IN PARTICULAR FOR TWO SLOPE AND DRAINAGE EASEMENTS ALONG WOODARD ROAD, AND WE HAVE BEEN SUCCESSFUL IN NEGOTIATING THOSE AND WE HAVE SETTLED FOR 1500 FOR EACH OF THEM. THIS IS FOR YOU TO HAVE A COMMENT PERIOD ON THEM IF YOU WOULD LIKE TO AND LET US KNOW IF WE CAN PROCEED WITH THE FINALIZING OF THE RIGHT-OF-WAY ACQUISITIONS.

Chair Kafoury: GREAT, DO WE HAVE QUESTIONS OR COMMENTS FROM THE BOARD? ALL RIGHT, ANYTHING THAT YOU WOULD LIKE TO ADD TO THAT?

Mr. Alharithi: GOOD MORNING COMMISSIONERS. RIAD ALHARITHI, ENGINEERING SERVICE MANAGER. JUST TO LET YOU KNOW, WHAT'S THE PROJECT IS ALL

ABOUT, IT CAUSED EROSION TO THE SLIP OF THE ROAD, IMPACTED SAFETY TO THE TRAVELING PUBLICS THERE, SO THE PURPOSE OF THIS PROJECT THROUGH MOVE AND REPLACE, TO MOVE AND REPLACE THAT CULVERT AND FILL THE SLOPE AND MAKE IT SAFER WITH ADDITIONAL MATERIALS SO WE COULD OPEN THE ROAD. THE ROAD IS NOT CLOSED, SORRY, WE JUST REMOVED CONCRETE BARRIERS AS WE PUT THEM THERE FOR THE SAFETY OF THE PUBLIC SO IT'S ONE THAT NEEDS TO BE REPLACED.

Chair Kafoury: THANK YOU. ALL RIGHT, ANY COMMENTS OR QUESTIONS? ALL IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE RESOLUTION IS ADOPTED. GO AND GET THE PROPERTY. THANK YOU.

R.5 Intergovernmental Agreement # 32282 with ODOT for NW Newberry Road @ Mile Post 0.5 to Provide Emergency Relief Funding. Presenters: Riad Alharithi and Courtney Lords.

Chair Kafoury: COMMISSIONER STEGMANN MOVES, COMMISSIONER MEIERAN SECONDS APPROVAL OF R.5. AND THEY ARE BACK!

Mr. Alharithi: GOOD MORNING. I AM RIAD ALHARITHI, ENGINEERING SERVICE MANAGER. WE ARE ASKING THE APPROVAL OF THIS INTERGOVERNMENTAL AGREEMENT WITH OREGON DOT. WE RECEIVED A GRANT TO REPAIR THE SLIDES ON THE NEWBERRY ROAD. IT HAPPENED LAST WINTER. SO THIS AGREEMENT WOULD IDENTIFY THE RESPONSIBILITIES AND A TRANSFER OF THE FUNDS OR AVAILABILITY, MAKING THE FUNDS AVAILABLE FOR THE COUNTY TO CONTINUE THE DESIGN AND CONSTRUCTION OF THE PROJECT.

Commissioner Meieran: I ACTUALLY DROVE IN THAT AREA AS WE WERE DISCUSSING OVER THE PAST WEEKEND, AND IT IS VERY, VERY MUCH NEEDED. SO THANK YOU.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS FROM THE BOARD? ALL RIGHT, ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE IGA IS APPROVED. THANK YOU.

BOARD COMMENT

BC.1 Opportunity as time allows, for the Commissioners to provide comment on non-agenda items.

Chair Kafoury: THAT WAS A LONG AND GRUELING BOARD MEETING BUT IT LOOKS LIKE WE HAVE COME TO THE END OF OUR AGENDA FOR TODAY. SO DO WE HAVE ANY BOARD COMMENTS AND NON-AGENDA ITEMS? COMMISSIONER STEGMANN?

Commissioner Stegmann: THANK YOU MADAM CHAIR. TOMORROW MORNING I AM CO-HOSTING AN EVENT HERE IN THE BOARDROOM AT 10:00 A.M. TO BRING

AWARENESS TO A PROPOSED LEGISLATION CALLED SENATE BILL 4. KNOWN AS THE "SHOW ME YOUR PAPERS" BILL IN TEXAS. SENATE BILL 4 WAS SCHEDULED TO BE LAW TOMORROW AND COULD NOT HAVE COME AT A WORSE TIME. WHILE TEXANS ARE ENDURING ONE OF THE MOST DEVASTATING NATURAL DISASTERS IN THE U.S. MY HEART GOES OUT TO TEXAS AS THEY FACE HURRICANE HARVEY IN THE UNPRECEDENTED FLOODING BUT THERE IS SOME GOOD NEWS. YESTERDAY A FEDERAL JUDGE BLOCKED THE IMPLEMENTATION OF THIS BILL QUESTIONING ITS CONSTITUTIONALITY. IF IMPLEMENTED THIS NEW LAW WOULD LIMIT THE DISCRETION OF THE LOCAL LAW ENFORCEMENT, CREATE DISTRESS BETWEEN PUBLIC SAFETY OFFICERS AND COMMUNITIES CAUSING AN INCREASE IN CRIME AND A DECREASE IN THE PUBLIC SAFETY. MANY OF YOU MAY REMEMBER THE SHOW ME YOUR PAPERS LAW PASSED IN ARIZONA IN 2010, SB-4. THIS IS A CHAPTER FROM THAT SAME BOOK.

THIS LAW WOULD REQUIRE LOCAL OFFICIALS TO COMPLY WITH THE FEDERAL IMMIGRATION PRACTICES OR RISK FINES AND EVEN REMOVAL FROM OFFICE. THIS IS AN IMPORTANT CONVERSATION THAT WE NEED TO HAVE. TODAY IT'S IN TEXAS. TOMORROW IT COULD BE HERE. IN FACT, THERE IS A PETITION CIRCULATING HERE IN OREGON CALLED THE IP-22. TO DO JUST THAT. BY INCREASING AWARENESS AND DISCUSSING THE COMPLEXITIES OF THIS KIND OF LEGISLATION WE WILL BE BETTER PREPARED TO RESPOND. I WANT TO EXTEND AN INVITATION TO EVERYONE TO JOIN ME IN THIS CALL TO ACTION TOMORROW TO SEND A MESSAGE THAT RACISM AND HATE HAVE NO PLACE HERE. AND THAT ALL ARE WELCOMED HERE. SO I HOPE THAT YOU WILL JOIN ME TOMORROW AT 10:00 HERE IN THE BOARDROOM.

Chair Kafoury: THANK YOU COMMISSIONER STEGMANN. DO WE HAVE ANY OTHER COMMENTS? NON-AGENDA ITEMS? ALL RIGHT. WELL, SEEING NO FURTHER BUSINESS, WE'RE ADJOURNED. [GAVEL]

ADJOURNMENT – 10:13 a.m.

[CAPTIONS PROVIDED BY LNS CAPTIONING AND MAY INCLUDE INACCURATE WORDS OR PHRASES DUE TO SOUND QUALITY, OTHER TECHNICAL DIFFICULTIES AND/OR SOFTWARE ERRORS.]

For access to the video and/or board packet materials, please view at: http://multnomah.granicus.com/ViewPublisher.php?view_id=3

Submitted by:
Lynda J. Grow, Board Clerk and
Marina Baker, Assistant Board Clerk
Board of County Commissioners
Multnomah County, Oregon